MEMORANDUM

Bloomington Common Council-Regular Session Council Chambers Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana November 14, 2018

Meeting called to order: 6:30pm

Council President Dorothy Granger presided.

ROLL CALL

Members Present: Ruff (arrived at 6:54pm), Sturbaum, Piedmont-Smith, Granger, Volan, Sandberg,

Sims, Rollo

Members Absent: None

AGENDA SUMMATION

MOTION: Sturbaum moved and it was seconded to amend the agenda re: Ordinance 18-22. ACTION: The motion received a roll call vote of Ayes: 7; Nays: 1 (Chopra), Abstain: 0 (Ruff absent).

MOTION: Sturbaum moved and it was seconded to amend the agenda re: <u>Ordinance 18-21</u>. ACTION: The motion received a roll call vote of Ayes: 8; Nays: 0, Abstain: 0 (Ruff absent).

APPROVAL OF MINUTES

There were no minutes approved.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Volan moved that Christopher Erickson be appointed to the Environmental Commission. ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING

<u>Ordinance 18-22</u> To Rezone a Property from Planned Unit Development (PUD), Business Park (BP), and Residential Single Family (RS) to Planned Unit Development (PUD) and to Amend the Associated District Ordinance and Preliminary Plan – Re: 1550 N. Arlington Park Drive & 1723 W. Arlington Road (Trinitas Development, Petitioner)

MOTION: Volan moved and it was seconded that <u>Ordinance 18-22</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that consideration of Ordinance 18-22 be

postponed to the Regular Session on December 5, 2018.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1 (Chopra), Abstain: 0.

<u>Ordinance 18-21</u> To Rezone a Property from Residential Estate (RE) to Planned Unit Development (PUD) and to Amend the Associated PUD District Ordinance and Preliminary Plan - Re: 800 E. Tamarack Trail (Meadowood Retirement Community, Petitioner)

MOTION: Volan moved and it was seconded that <u>Ordinance 18-21</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that consideration of <u>Ordinance 18-21</u> be postponed to the Regular Session on December 5, 2018.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 18-24 Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction for Two Parking Garages in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds

MOTION: Volan moved and it was seconded that <u>Resolution 18-24</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that consideration of <u>Resolution 18-24</u> be postponed to the Regular Session on December 5, 2018.

ACTION: The motion received a roll call vote of Ayes: 5, Nays: 4 (Sturbaum, Chopra, Sandberg, Sims), Abstain: 0.

<u>Ordinance 18-14</u> To Expand a Planned Unit Development (PUD) and Amend the Associated District Ordinance and Preliminary Plan - Re: 4500, 4518 E. 3rd Street & 306 S. State Road 446 (Fountain Residential Partners, Petitioner)

MOTION: Volan moved and it was seconded that <u>Ordinance 18-14</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 18-14 be adopted.

MOTION: Piedmont-Smith moved and it was seconded that Reasonable Condition 01 to Ordinance 18-14 be adopted.

ACTION: The motion to adopt Reasonable Condition 01 to <u>Ordinance 18-14</u> received a roll call vote of Ayes: 8; Nays: 1 (Sandberg); Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that Reasonable Condition 02 to Ordinance 18-14 be adopted.

ACTION: The motion to adopt Reasonable Condition 02 to Ordinance 18-14 received a roll call vote of Ayes: 7; Nays: 2 (Granger, Sandberg); Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that Reasonable Condition 03 to Ordinance 18-14 be adopted.

ACTION: The motion to adopt Reasonable Condition 03 to <u>Ordinance 18-14</u> received a roll call vote of Ayes: 7; Nays: 1 (Sandberg); Abstain: 0 (Rollo out of room).

MOTION: Volan moved and it was seconded that Reasonable Condition 04 to <u>Ordinance 18-14</u> be adopted.

ACTION: The motion to adopt Reasonable Condition 04 to <u>Ordinance 18-14</u> received a roll call vote of Ayes: 7; Nays: 2 (Granger, Sandberg); Abstain: 0.

MOTION: Volan moved and it was seconded that Reasonable Condition 05 to <u>Ordinance 18-14</u> be adopted.

ACTION: The motion to adopt Reasonable Condition 05 to <u>Ordinance 18-14</u> received a roll call vote of Ayes: 2 (Ruff, Volan); Nays: 7; Abstain: 0.

MOTION: Sturbaum moved and it was seconded that Reasonable Condition 06 to Ordinance 18-14 be adopted.

ACTION: The motion to adopt Reasonable Condition 06 to <u>Ordinance 18-14</u> received a roll call vote of Ayes: 5; Nays: 2 (Sandberg, Sims); Abstain: 2 (Chopra, Granger).

MOTION: Sturbaum moved and it was seconded that Reasonable Condition 07 to Ordinance 18-14 be adopted.

ACTION: The motion to adopt Reasonable Condition 07 to <u>Ordinance 18-14</u> received a roll call vote of Ayes: 3 (Ruff, Sturbaum, Volan); Nays: 4; Abstain: 2 (Chopra, Rollo).

ACTION: The motion to adopt <u>Ordinance 18-14</u> subject to reasonable conditions received a roll call vote of Ayes: 0, Nays: 8, Abstain: 1 (Sturbaum).

LEGISLATION FOR FIRST READING

Appropriation Ordinance 18-06 To Specially Appropriate from the, Cumulative Capital Development Fund, Municipal Arts Fund and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parking Facilities Fund, Risk Management Fund, Police Pension Fund, Alternative Transportation Fund; and, Appropriating Additional Funds from the Cumulative Capital Development Fund, Municipal Arts Fund and Rental Inspection Program Fund)

MOTION: Volan moved and it was seconded that <u>Appropriation Ordinance 18-06</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

<u>Ordinance 18-20</u> An Ordinance to Amend <u>Ordinance 17-45</u> Which Made Changes to Chapter 20.03 "Overlay Districts" to Provide Clear Guidance on Downtown Overlay Development and Architectural Standards – Re: Extending the Expiration Date from the End of December 2018 to the Earlier Date of December 31, 2019 or the Adoption of a New Unified Development Ordinance

MOTION: Volan moved and it was seconded that <u>Ordinance 18-20</u> be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

<u>Ordinance 18-24</u> – An Ordinance to Amend Ordinance 17-37, Which Fixed Salaries for Certain City of Bloomington Employees for the Year 2018 – Re: Additional Pay for Dispatch Employees Who Assume Training Responsibilities

MOTION: Volan moved and it was seconded that Ordinance 18-24 be introduced and read by

title and synopsis only.

ACTION: The motion was approved by voice vote.

COUNCIL SCHEDULE

ADJOURNMENT

MOTION: Volan moved and it was seconded to adjourn the meeting.

ACTION: The motion was approved by voice vote.

1:38am

Memorandum prepared by:

Stephen Lucas, Chief Deputy Clerk

City of Bloomington